



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP3CCODE

Received for filing in Electronic Format on the: **19/10/2010**

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*Company Name:* **AIRPARKS SERVICES LIMITED**

*Company Number:* **02652781**

*Date of this return:* **09/10/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WILLOW HOUSE PINWOOD BUSINESS  
PARK COLESHILL ROAD  
MARSTON GREEN  
SOLIHULL  
B37 7HG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O HOLIDAY EXTRAS LIMITED  
ASHFORD ROAD  
NEWINGREEN  
HYTHE  
KENT  
CT21 4JF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE MARY**

*Surname:* **BEARE**

*Former names:*

*Service Address:* **HOLIDAY EXTRAS LIMITED ASHFORD ROAD  
NEWINGREEN  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 4JF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CATHERINE MARY**

*Surname:*                **BEARE**

*Former names:*

*Service Address:*        **HOLIDAY EXTRAS LIMITED ASHFORD ROAD  
NEWINGREEN  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 4JF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/08/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCE DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR HOWARD**

Surname:                         **DOVE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **16/05/1970**                                Nationality:   **BRITISH**

Occupation:    **CEO**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **PAUL RICHARD MARTIN**

Surname:                         **HUMPHREY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **27/04/1962**                                Nationality:   **BRITISH**

Occupation:    **OPERATIONS DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN DAVID**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **HOLIDAY EXTRAS LIMITED ASHFORD ROAD  
NEWINGREEN  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 4JF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/01/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR MATTHEW GEOFFREY**

*Surname:*                    **PACK**

*Former names:*

*Service Address:*            **HOLIDAY EXTRAS LIMITED ASHFORD ROAD  
NEWINGREEN  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 4JF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/04/1976**                            *Nationality:*    **BRITISH**

*Occupation:*    **WEB & MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 400 ORDINARY shares held as at 2010-10-09  
*Name:* ABC HOLDINGS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.